

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, MARCH 4, 2014
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER – 6:16 P.M.

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM NOT DISCUSSED.**

City Council to reconvene in open session in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

PRESENTATIONS – 7:52 P.M.

1. Texas Department of Transportation District Engineer Brian Barth presentation on FM 2499 and State Highway 121. **PRESENTATION MADE.**
2. Mayor Tate to present a proclamation designating Grapevine as a "Purple Heart City" to VFW Post Commander Jon Lunkwicz. **PRESENTATION MADE.**
3. Staff to present Parks & Recreation Advisory Board recommendation relative to electronic cigarettes in parks and park facilities. **PRESENTATION MADE.**

OLD BUSINESS

4. Consider a **resolution** authorizing the sole source purchase of multimedia services from Swagit Productions, LLC for City Council and Planning and Zoning Commission meetings; consider an annual multimedia services contract, appropriating funds from the unappropriated balance of the General Fund and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-23.**

NEW BUSINESS

5. Consider approval of the Guaranteed Maximum Price from Adolfson & Peterson Construction for the expansion and renovation of the Community Activities Center (CAC) and the construction of the central utility plant for the Library and CAC and take any necessary action. **APPROVED 7-0.**
6. Consider awarding a contract to Furgo Consultants, Inc. for Construction Materials Engineering and Testing Services for the Community Activities Center Project, authorizing a 20% project contingency and authorization for Staff to execute the contract and take any necessary action. **APPROVED 7-0.**
7. Consider a **resolution** authorizing the purchase of indoor playground equipment for the Community Activities Center from The Playwell Group through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-24.**
8. Consider a **resolution** authorizing the sole source purchase of Railroad Crossing Repairs for the Main Street crossing of the Cottonbelt Rail Line from RAILWORKS Track Systems, Inc., authorization for Staff to execute the contract and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-25.**
9. Consider a **resolution** authorizing City of Grapevine participation in the North Central Texas Council of Governments' FY 2014/FY 2015 Regional Solid Waste Program Local Implementation Project, authorization for Staff to submit a funding application under this Call for Projects, and authorization for Staff to execute the application submittal documents and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-26.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

10. Consider renewal of the Janitorial Services and Litter Control Annual Contract with Regent Services. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
11. Consider renewal of the Traffic Pavement Marking Materials Annual Contract with Centerline Supply, Inc. Public Works Director recommends approval. **APPROVED 7-0.**

12. Consider renewal of the Traffic Signal Equipment and Materials Annual Contracts with Consolidated Traffic Controls, Inc. and McCain Inc. Public Works Director recommends approval. **APPROVED 7-0.**
13. Consider renewal of the Water Meters and Registers Annual Contract with HD Supply Waterworks. Public Works Director recommends approval. **APPROVED 7-0.**
14. Consider award of an Informal Request for Quote to purchase Andersons fertilizer from BWI Companies, Inc. for the Grapevine Golf Course. Administrative Services Director recommends approval. **APPROVED 7-0.**
15. Consider a **resolution** authorizing the purchase of fitness equipment from Team Marathon Fitness through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-27.**
16. Consider the minutes of the February 18, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

ADJOURNMENT – 9:16 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by March 20, 2014.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2014 Scheduled City Council Meetings

March 18, April 1, April 15, May 6, May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

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